

ITEM NO: _____

PREPARED BY: Dottie Jones

APPROVED BY: _____

Resolution to amend the FY 2010 Operating Budget for grant funds from the U. S. Department of Health and Human Services for the 2009 Ryan White Comprehensive AIDS Resources Emergency Act HIV Relief Grant Program and Minority AIDS Initiative in the amount of \$6,530,390.00. This item requires expenditure of grant funds in the amount of \$6,530,390.00. Sponsored by Commissioner George Flynn.

WHEREAS, Shelby County Government has been awarded grant funds from the U.S. Department of Health and Human Services, Health Resources and Services Administration for the 2009 Ryan White Comprehensive AIDS Resources Emergency Act HIV Relief Grant Program Part A and the FY07 and FY 08 Minority AIDS Initiative grants; and

WHEREAS, Grant funds will be used for the purpose of building local capacity for community-based HIV medical and support services for People Living With HIV and AIDS; and

WHEREAS, Resolution #2, adopted February 9, 2009 by the Board of County Commissioners, approved a transfer and restructure of the Ryan White Program from the Memphis and Shelby County Health Department into the Shelby County Division of Community Services; and

WHEREAS, The budget was drafted prior to the restructure of the Ryan White Part A and Minority AIDS Initiative grant funds into the Shelby County Division of Community Services and the restructure was not included in the FY 2010 budget; and

WHEREAS, Resolution #18, adopted April 13, 2009 by the Board of County Commissioners, approved the receipt and expenditure of Ryan White Comprehensive AIDS Resources Emergency Act HIV Relief Grant Program Part A grant funds in the amount of \$2,143,395.00; and

WHEREAS, New funding has been received and balances remain in the Ryan White Part A and Minority AIDS Initiative grant funds at the end of FY 2009 and were not included in the FY 2010 budget; and

WHEREAS, It is necessary to amend the FY 2010 Operating Budget and the FY 2010 Position Control Budget for the Ryan White Part A Formula Grant to restore the restructure of the grant funds in the Division of Community Services and appropriate these additional funds; and

WHEREAS, All costs are reimbursable by the grant for the period of April 1, 2009 - February 28, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2010 Operating Budget for the Ryan White Program is hereby amended and funds appropriated in the amount of \$6,530,390.00 per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations, made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Shelby County Government has been awarded grant funds from the U.S. Department of Health and Human Services, Health Resources and Services Administration for the 2009 Ryan White Comprehensive AIDS Resources Emergency Act HIV Relief Grant Program Part A and the FY07 and FY 08 Minority AIDS Initiative grants. Grant funds are used for the purpose of building local capacity for community-based HIV medical and support services for People Living With HIV and AIDS. The Board of Commissioners adopted Resolution #2 on February 9, 2009 which approved a transfer and restructure of the Ryan White Program from the Memphis and Shelby County Health Department into the Shelby County Division of Community Services. Because the FY 2010 budget was drafted prior to the restructure of the Ryan White Part A and Minority AIDS Initiative grant funds into the Shelby County Division of Community Services, the restructure was not included in the FY 2010 budget.

In addition, Resolution #18, adopted April 13, 2009 by the Board of County Commissioners, approved the receipt and expenditure of Ryan White Comprehensive AIDS Resources Emergency Act HIV Relief Grant Program Part A grant funds in the amount of \$2,143,395.00. New funding has been received and balances remain in the Ryan White Part A and Minority AIDS Initiative grant funds at the end of FY 2009 and were not included in the FY 2010 budget. This resolution amends the FY 2010 Operating Budget and the FY 2010 Position Control Budget for the Ryan White Part A Formula Grant to restore the restructure of the grant funds in the Division of Community Services and appropriate these additional funds.

All costs are reimbursable by the grant for the period of April 1, 2009 – February 28, 2010.

II. Source and Amount of Funding

- A. This is a grant award from the Department of Health and Human Services Shelby County to provide funding for the emergency relief of HIV in Memphis and the Mid-South area.
- B. There are no other costs, directly associated with this resolution.

III. Contract Items

- A. N/A

IV. Additional Information Relevant to Approval of this Item

- A. Administration recommends approval of this Resolution.
- B. This grant provides for expansion of access to HIV outpatient medical care, case management, nutrition therapy and supplements, dental care, pharmaceutical assistance, mental health, substance abuse services, transportation and insurance assistance for persons living with HIV (PLHW) in the Memphis Transitional Grant Area (TGA), which includes;
 - a.) Shelby County, Tipton County, and Fayette County in Tennessee
 - b.) DeSoto County, Tunica County, Marshall County, and Tate County in Mississippi
 - c.) Crittenden County in Arkansas